

December 12, 2017

Corporate Name: Asahi Glass Co., Ltd.  
President & CEO: Takuya Shimamura  
(Code Number: 5201; TSE 1st section)  
Contact: Kazumi Tamaki, General Manager,  
Corporate Communications & Investor Relations  
Corporate Planning Division  
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## **Changes in the Audit & Supervisory Board Members and Executive Officers**

Following the recommendation of the Nominating Committee, and approval at the meeting of the Board of Directors held today, Asahi Glass Co., Ltd. (AGC) hereby announces the following changes in the Audit & Supervisory Board Members and Executive Officers as described below.

The change of the Audit & Supervisory Board Member will be made subject to approval at the Ordinary General Meeting of Shareholders to be held in late March, 2018.

### **1. Changes in Audit & Supervisory Board Members:**

(1) Candidate for newly appointed Audit & Supervisory Board Member:

[New Position]	[Name]	[Former Position]
Audit & Supervisory Board Member	Akio Sakumiya	Director, Executive Vice President of OMRON Corporation

(2) Resigning Audit & Supervisory Board Member:

[Name]	[Current Position]
Toru Hara	Audit & Supervisory Board Member

### **2. Changes in Executive Officers:**

Resigning Executive Officers:

[Name]	[Current Position]
Shinichi Kawakami	Executive Officer, GM of General Affairs Division [Position effective on January 1, 2018] Executive Officer, Assistant to CEO

Akinobu Shimao [Current Position ]  
Executive Officer, President of AGC Ceramics Co., Ltd.  
[Position effective on January 1, 2018]  
Executive Officer, Assistant to CEO

Tomoya Takigawa [Current Position ]  
Executive Officer; GM of Innovative Technology Research Center,  
Technology General Division  
[Position effective on January 1, 2018]  
Executive Officer, Assistant to CEO  
[Post-resignation position]  
AGC's Executive Fellow; President of AGC Research Institute, Inc.

Hiroyuki Watanabe [Current Position ]  
Executive Officer; GM of New Product R&D Center, Technology  
General Division  
[Position effective on January 1, 2018]  
Executive Officer, Assistant to CEO  
[Post-resignation position]  
Director of AGC's related organization



## **Executive Officers**

Tadayuki Oi	(Senior Vice President of Building & Industrial Glass Company)
Kimikazu Ichikawa	(Chief Representative of AGC Group for Asia Pacific)
Shigekuni Inoue	(GM of Production Technology Div., Technology General Div.)
Seigo Washinoue	(GM of Display Glass General Div., Electronics Company)
Kazuaki Koga	(GM of Essential Chemicals General Div., Chemicals Company)
Takashizu Minato	(GM of Performance Chemicals General Div., Chemicals Company)
Masahiro Takeda	(Regional President for Asia Pacific, Building & Industrial Glass Company)
Takashi Misu	(GM of Human Resources Div.)
Tatsuo Sugiyama	(Regional President for Americas, Automotive Company)
Takahisa Sugiyama	(GM of Electronic Materials General Div., Electronics Company)
Jean-Marc Meunier	(Regional President for Europe, Automotive Company)
Naoki Sugimoto	(GM of New Product R&D Center, Technology General Div.)
Fumiaki Hayashi	(GM of Purchase & Logistics Div.)
Katsufumi Yajima	(Senior Vice President of Automotive Company)
Toshiro Kasuya	(GM of Finance & Control Div.)
Tadashi Hiraoka	(GM of Technology Management General Div., Chemicals Company)
Philippe Bastien	(Regional President for Europe, Building & Industrial Glass Company)
Toshihiro Ueda	(Chief Representative of AGC Group for China)
Hideyuki Kurata	(GM of Life Science General Div., Chemicals Company)
Atsushi Ichikawa	(GM of Innovative Technology Research Center, Technology General Div.)

(Abbreviation) “GM”: General Manager